

**STATEMENT OF PROCEEDINGS**  
**FOR THE REGULAR MEETING**  
**OF THE LOS ANGELES COUNTY CLAIMS BOARD**  
**HELD IN ROOM 648 OF THE KENNETH HAHN HALL OF ADMINISTRATION,**  
**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**ON**

**MONDAY, APRIL 16, 2007, AT 8:00 AM**

Present: Chairperson Maria M. Oms, Rocky Armfield, and John Krattli

**The following items were presented to the Claims Board for consideration and the Claims Board took actions as indicated in bold.**

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest within the subject matter jurisdiction of the Claims Board.

**No members of the public addressed the Claims Board.**

3. Closed Session – Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Government Code Section 54956.9).
  - a. Darryl Titus v. County of Los Angeles  
United States District Court Case No. CV 06-3690

This lawsuit concerns allegations of false arrest by a Sheriff's Detective.

**Action Taken:**

**The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

Absent: None

Vote: Unanimously carried

- b. James Marvin Jones v. County of Los Angeles, et al.  
United States District Court Case No. CV 04-8286 DDP (RNx)

This lawsuit concerns allegations of false arrest by a Sheriff's Deputy.

**Action Taken:**

**The Claims Board approved settlement of this matter in the amount of \$100,000 as set forth in the Claims Board memorandum.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- c. Maria S. Torres, et al. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 337 120

This wrongful death lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$150,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- d. Evelyn Garcia v. County of Los Angeles  
Los Angeles Superior Court Case No. BC 333 674

This lawsuit seeks compensation for injuries received from a slip and fall accident at the LAC+USC Medical Center.

**Action Taken:**

**The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

Absent: None

Vote: Unanimously carried

- e. Glenn Shigematsu v. Melvin McNutt and County of Los Angeles, et al.  
Los Angeles Superior Court Case No. MC 016 921

This dangerous condition lawsuit arises from injuries sustained in a vehicle accident at the intersection of Sierra and Pear Blossom Highways in unincorporated Los Angeles County.

**Action Taken:**

**The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$520,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Public Works' budget.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

- f. Tracie Brown v. Office of Public Safety  
Los Angeles Superior Court Case No. BC 339 665

This lawsuit concerns allegations that an employee of the Office of Public Safety was subjected to racial and sexual harassment.

**Action Taken:**

**The Claims Board approved settlement of this matter. The substance of the above-settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

Absent: None

Vote: Unanimously carried

4. Report of actions taken in Closed Session.

**The Claims Board reconvened in open session and reported the actions taken in closed session as indicated under Agenda Item No. 3 above.**

5. Approval of the minutes for the April 2, 2007, meeting of the Claims Board.

**Action Taken:**

**The Minutes of April 2, 2007, were approved.**

**[See Supporting Document](#)**

Absent: None

Vote: Unanimously carried

6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**No such matters were discussed.**

7. Adjournment.